

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF APRIL 16 – 20, 2012

MONDAY, APRIL 16, 2012

*8:30 a.m.	Community Options Program Planning Committee	Bd. Rm. B, Sophie Beaumont 111 N. Jefferson Street
*1:30 p.m.	Solid Waste Board	Port & Solid Waste Office 2561 S. Broadway Street
*3:00 p.m.	Housing Authority	Room 604, City Hall 100 N. Jefferson Street
*4:30 p.m.	Board of Adjustment	Room 391, Northern Building 305 E. Walnut Street

TUESDAY, APRIL 17, 2012

*9:30 a.m.	Brown County Board of Supervisors	Legislative Room 203 100 N. Jefferson Street
*5:00 p.m.	Veterans Recognition Subcommittee	Room 201, Northern Building 305 E. Walnut Street

WEDNESDAY, APRIL 18, 2012

(No Meetings)

THURSDAY, APRIL 19, 2012

*6:00 p.m.	Library Board	Central Library 515 Pine Street
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FRIDAY, APRIL 20, 2012

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

COMMUNITY OPTIONS PROGRAM PLANNING COMMITTEE MEETING

Monday, April 16, 2012 – 8:30 a.m. - Sophie Beaumont Building - 111 North Jefferson Street, Green Bay, Wisconsin – Board Room B

1. Meeting called to order
2. Roll call
3. Modification/approval of agenda
- * 4. Modification/approval of minutes of January 30, 2012
5. General COP Update
6. Personal spending allowance
7. Consideration of family contribution to room and board
- * 8. Conflict of Interest policy
9. **Closed session**--Pursuant to 19.85(l)(f) considering financial, social and/or personal history of specific persons, which if discussed in public would be likely to have a substantial adverse effect on the reputation of the persons referred to—
- * 10. CBRF variance requests (six)
11. Any other business authorized by law

* Indicates materials are included in packet mailing

PORT AND SOLID WASTE DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950

FAX: (920) 492-4957

DEAN R. HAEN

INTERIM PORT & SOLID WASTE DIRECTOR

- PUBLIC NOTICE -

BROWN COUNTY SOLID WASTE BOARD

Monday April 16, 2012

1:30 p.m. at the Port and Solid Waste Office
2561 S. Broadway, Green Bay, WI 54304

2:00 p.m. depart for Tour
Outagamie County Solid Waste Department
1419 Holland Road
Appleton, WI 54911

Agenda:

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – Meeting Minutes of March 19, 2012
5. 2012 Solid Waste Strategic Plan's SWOT Summary and Issue Analysis – *Request For Approval*
6. Shingle Recycling Rate Establishment - *Request For Approval*
7. Tour of BOW Single Stream Recycling Facility and Landfill
8. Such other Matters as Authorized by Law
9. Adjourn

Dean R. Haen
Interim Port & Solid Waste Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Solid Waste Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, April 16, 2012, 3:00 p.m.
City Hall, 100 N. Jefferson Street, Room 604
Green Bay, WI 54301

MEMBERS: Michael Welch-Chair, Tom Diedrick, Rich Aicher, Darlene Hallet, Ann Hartman

APPROVAL OF MINUTES:

1. Approval of the March 19, 2012 minutes of the Brown County Housing Authority

COMMUNICATIONS:

None

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, escrow accounts, graduates, new contracts, homeownership)
 - G. VASH Reports (active VASH, new VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

3. Discussion and possible action regarding Brown County Administration Committee's request that whenever possible constituent committees meet after normal work hours

NEW BUSINESS:

4. Review and approval of proposed Utility Allowances for Housing Choice Voucher Program, effective July 2012
5. Discussion and possible action on summons for Foreclosure of Mortgage for a recipient of a BCHA loan for down payment and closing costs at 468 Morris
6. Discussion and possible action regarding HUD PIH Notice 2012-15: Streamlining Administrative Practices in the Housing Choice Voucher Program

INFORMATIONAL:

BILLS:

FINANCIAL REPORT:

STAFF REPORT:

7. Status of BCHA intern position

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.

PUBLIC NOTICE

Notice is hereby given that a public hearing will be held before the Board of Adjustment created under and by virtue of the Brown County Shorelands and Wetlands Ordinance, Private Sewage System Ordinance and the Floodplains Ordinance in Room 391, 3rd floor of the Northern Building, 305 E. Walnut St., Green Bay, on Monday the 16th day of April, 2012, at 4:30 p.m. on an appeal taken by Robert Bowski Sr. denying his request to install a holding tank at his residence to replace the existing failing septic system. This property is located in the NW¼, NW¼, S29, T23N, R22E in the Town of Eaton. The property address is 3157 Phillips Road, Parcel # E-365.

Any person wishing to attend who because of disability requires special accommodation should contact the Brown County Zoning Office at (920) 448-6480 by 4:30 p.m. on April 13, 2012, so that arrangements can be made.

Dated this 1st and 8th day of April, 2012.

Brown County Board of Adjustment
Allan Duchateau
Charles Karnopp
Bill Ullmer
Richard Huxford-Alternate

BOARD OF SUPERVISORS

Brown County



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E-mail BrownCountyCountyBoard@co.brown.wi.us.

GUY ZIMA, CHAIR
MARY SCRAY, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the Organizational meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Tuesday, April 17, 2012, at 9:30 a.m.** in Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

The following matters will be considered:

Call to order.
Invocation.
Pledge of Allegiance to the Flag.
Opening Roll Call.

**** Presentations ****

Commendation Honoring Ernest Ehrbar

Commendations to Outgoing Supervisors

1. **Reading of certified list of County Supervisors and swearing-in ceremony.**
2. **Informational reports from:**
 - a) **District Attorney Dave Lasee - Conflict of Interest and Open Meetings Law.**
 - b) **Circuit Court Judge Donald R. Zuidmulder - Separation of Powers.**
3. **Selection of Temporary Chair.**
4. **Election of County Board Chair.**
5. **Election of County Board Vice-Chair.**
6. **Adoption of Agenda.**
7. **Approval of Minutes of County Board meeting of March 21, 2012.**
8. **Announcements of Supervisors.**
9. **Communications: (None)**
 - a) **Late Communications:**

10. **Appointments by County Executive:**
a) Reappointment of JoAnn Grashberger and Tom Lund to the Human Service Board.
b) Appointment of Jeremy Klingbeil to the Local Emergency Planning Committee.
11. **Reports by:**
a) County Executive.
b) Board Chairman.
12. **Other Reports: (None)**
13. **Standing Committee Reports:**
a) Report of Administration Committee of March 22, 2012.
b) Report of Education & Recreation Committee of April 5, 2012.
c) Report of Executive Committee (No meeting, No Report).
d) Report of Human Services Committee of March 28, 2012.
e) Report of Planning, Development & Transportation Committee of March 26, 2012.
i) Land Conservation Sub Committee of March 26, 2012.
f) Report of Public Safety Committee of April 4, 2012.
14. **COMMITTEE OF THE WHOLE:**
Resolution:
a) Resolution re: To Establish Northeastern Wisconsin Zoo, "NEW Zoo" as the Designated Name.
- Vacant Budgeted Positions - Request to Fill:**
b) District Attorney's Office – Clerk Typist I – vacated 3/19/12.
c) Human Services – Community Programs Director.
d) Human Services - CTP – Clerk Receptionist – vacated 4/2/12.
e) Human Services – CTP – Clinical Social Worker – vacated 3/30/12.
f) Human Services – Economic Support Specialist I – vacated 4/12/12.
g) Human Services – Social Worker/Case Manager – CPS – vacated 4/9/12.
h) Port & Solid Waste – Clerk Typist II – vacated 3/2/12.
i) Public Works Facilities – Housekeeper I – vacated 4/2/12.
j) Register of Deeds – Clerk III (Real Estate) – vacated 2/20/12.
k) Veteran's Services – Clerk Typist I – vacated 4/6/12.
15. **Resolutions, Ordinances:**
Administration Committee
a) Resolution re: Reauthorization of Self-Funded Worker's Compensation.
- Executive Committee**
b) Resolution re: Change in Table of Organization Sheriff's Department (Sergeant – Fraud Investigator).
i) Budget Adjustment Request (12-44). *Approval required in the event that item 15b is approved – See attached memo.*

Human Services Committee

- c) Resolution re: Change in Table of Organization Human Services – Community Treatment Center Food Service Worker I and II.
- d) Resolution re: Change in Table of Organization Human Services – Community Treatment Center (Clinical Social Worker / Professional Counselor / Case Manager).

Planning, Development & Transportation Committee

- e) Resolution re: Highway Reimbursement Resolution.
- f) Ordinance Dealing with Revision of Speed Zone on County Highway ZZ Towns of Wrightstown and Rockland, Brown County, State of Wisconsin.
- g) Ordinance Dealing with Revision of Speed Zone on County Rustic Road R8 Village of Suamico, Brown County, State of Wisconsin.

- 16. **Such other matters as authorized by law.**
- 17. **Bills over \$5,000 for period ending.**
- 18. **Closing Roll Call.**
- 19. **Adjournment to Wednesday, May 16, 2012 at 7:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin**

*****Please Note: Group picture to be taken at South side stairs of the Courthouse, Doty St. at approximately 12 noon.***

Submitted by:

Guy Zima
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting.

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VETERANS SUBCOMMITTEE

Bernie Erickson, Chair

Sherry Steenbock, Vice Chair

Donald Bettine, Rosemary Desisles.

James Haskins, John Maino,

Troy Ness, Delores Pierce, Duane Pierce,

John Walschinski, Joe Witkowski

****Running Total of Veterans' Certificates: 1244**

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, March 20, 2012

5:00 p.m.

Room 201, Northern Building

305 E. Walnut Street

****PLEASE NOTE MEETING START TIME****

1. Call Meeting to Order – Chairman Bernie Erickson.
2. Invocation by Jim Haskins.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of March 20, 2012.
5. Discussion regarding Military Appreciation Day at Brown County Fair.
6. Report from CVSO Jerry Polus and discussion regarding company store and need to reorder.
7. Report from Committee Members Present (Bettine, Desisles, Haskins, Maino, Ness, Pierce, Steenbock, Walschinski & Witkowski).
8. Such other Matters as Authorized by Law.
9. Adjourn.

Bernie Erickson, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda. please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

PHONE (920) 448-4400 Ext. 351
FAX (920) 448-4364

LYNN M. STAINBROOK
DIRECTOR

E-MAIL Stainbrook_LM@co.brown.wi.us
WEBSITE www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

Central Library

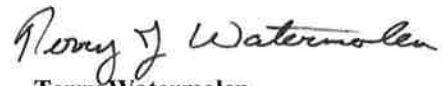
Thursday, April 19, 2012

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Information Services report on services received
5. Facilities Report
 - a. Report of Central Library Renovation Task Force
 - b. Approve Central Library Renovation Design and Consulting Services Proposal from Boldt
 - c. Central Library Elevator Update
 - d. Other Activity
6. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
7. Approve Budget Adjustment to transfer funds from supplies and expense to professional services
8. RFID Update
9. Report of Work Rules Committee
10. Nicolet Federated Library System
 - a. Monthly update
11. Approve late opening on Friday, October 5, 2012 for purpose of All-Staff meeting
12. President's report
13. Director's report
14. Such other matters as are authorized by law
15. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.


Terry Watermolen
President



BROWN COUNTY COMMITTEE MINUTES

NONE

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department



APRIL 2012





SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	Public Safety 5:30 pm	Ed & Rec 5:00 pm	Good Friday County Board Office Closes at Noon	7
 8	Executive Cmte- 6:00 pm- <i>Cancelled</i>	10	11	12	13	14
15	16	BOARD OF SUPERVISORS 9:30 AM Vets Recognition 5:00 pm	18	19	20	21
22	Land Con 6 pm Plan Dev & Trans 6:30 pm (Tentative)	Criminal Justice Coord. Board 3:30 pm	Human Svc 6:00 pm (Tentative)	Admin 5:30 pm (Tentative)	27	28
29	30					

***PLEASE NOTE** May Mtg Dates & Times are Pending
April Committee Mtg Date & Time Decisions.



MAY 2012



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			*Public Safety	*Ed & Rec		
		1	2	3	4	5
6	*Executive	8	9	10	11	12
<i>Mother's Day</i>  13	14	Vets Recognition 5 pm	Board of Supervisors 7:00 p.m.	17	18	19
20	*Land Con Plan Dev & Trans	22	*Human Svc	* Admin Cmte	25	26
27	<i>Memorial Day!</i> 	29	30	31		